

HAMILTON COUNTY COUNCIL AGENDA

EXECUTIVE SESSION 6:00 P.M.

Pursuant to IC 5-14-1.5-6.1-(b)(2)(C)

Discussion of Implementation of Security System

CONFERENCE ROOM 1A

REGULAR MEETING 7:00 P.M.

COMMISSIONER'S COURTROOM

JUNE 4, 2003

1. Call to order and roll call by County
Auditor & Secretary to Council

2. Note the presence of quorum by County
Auditor & Secretary to Council

3. Invocation: Steve Schwartz

4. Pledge of Allegiance

5. Read and approve minutes of:
A. May 7, 2003

6. Public Comments

7. Committee/Officer Reports:

President

A. Community Life & Learning Center \$50,000 Resolution

Vice President

Highway

Finance

Personnel

Miscellaneous

A. Hamilton County Alliance - Mr. Jeff Burt

8. Commissioners Update - Christine Altman

9. Unfinished/Tabled Business

A. Buildings & Grounds additional \$26,000 Tabled 5/07/03 line item 101.019.000.4011
Machinery/Equipment

B. Ordinance 05-07-03-A "Ordinance Approving Issuance Of Hamilton County Bond In
Amount Of \$2,000,000 (Terry Airport)"

10. New Business:

A. Ordinance 06-04-03.A "An Ordinance Pledging COIT Revenues to bonds of the

Hamilton County Redevelopment District"

B. Permit Fee Review

C. **101 County General (Requesting \$152,431)** Amount available for additional appropriation \$2,006,873

1. Auditor
 - a. 144 Amendment
 - b. Reduction
 - c. Transfers
2. Commissioners - Additional \$136,000
3. Court Administrator-Additional \$8,500
4. Clerk - Elections 144 Amendment
5. Extension - 144 Amendment
6. Sheriff - Resolution Request
7. Prosecutor
 - a. 144 Amendment
 - b. Transfer
8. Jackson Twp Assessor
 - a. 144 Amendment
 - b. Additional Request \$731
9. Recorder - Additional \$7,200

C. **119 E911 Fund (Requesting \$87,060)** Amount available for additional appropriation \$824,664

1. 144 Amendment
2. Additional

D. **203 Cumulative Capital Development Fund (Requesting \$3,000,000)** Amount available for additional appropriation \$5,854,440

E. **290 Council on Alcohol & Drugs Fund 290 (Requesting \$0)** Amount available for additional appropriation

1. Rescind 144 approved 05/07/03
2. Reduction \$18,633

11. Announcements

- A. Robin M. Mills
- B. John Culp